

APPROVED

Minutes for SLWSD meeting on October 13, 2014

Meeting was called to order by Bob Hulton at 5:00 P M. Present were Kathleen Titus, Jim Finegan and Jim Hillman. Also present was Scott Colby (district account) and Claire Sollars (water rights).

1. Current financials and 2015 Budget: 2015 Budget changes Guest well + \$72,000, Grant \$? Audit +\$1800, Scott Colby + \$1800/ year, Legal fee +\$1000, Water and Sanitation plant Techs +\$1200 /year, Fire hydrants +\$16000. The full 2015 budget will be available on the web site after sent to the state. Current financials were explained in detail by Scott and there are still A lot and Blot members behind in payment.
2. Water Rights: Claire Sollars is the district water specialist. In general the district is very good shape due to the senior filing on the rights The current well have dates of 1972 while others range from 1886to 2001. Claire stated that if there were a call on the lower Elk River the district would be in no danger of giving water to the call. There is still an ongoing study on the use of the Ekhart Ditch.
3. September Minutes: approved as written.
4. New member: Dave Entwhisle has showed interest in becoming a member.
5. Guest Well: Still an ongoing problem in getting the work finished.
6. Water treatment Plant: Aline was cleared and a manhole raised and leveled with black top.
7. Records Resolution: Passed and signed. (Cost of coping records).
8. Safety and Loss Grant: Tabled till next meeting in November.
9. Service Plan: Report will be next meeting.
10. Next Meeting: November 17, 2014 at North Routt fire Station # 2 starting 6:00 PM.